

RECEIVED BEFORE THE ARIZONA CORPORATION COMMISSION Arizona Corporation Commission JIM IRVIN Commissioner - Chairma DOCKETED Oct 23 2 41 PM '98 3 RENZ D. JENNINGS OCT 2 3 1998 Commissioner DOCUMENT CONTROL CARL J. KUNASEK Commissioner **DOCKETED BY** 5 IN THE MATTER OF: DOCKET NO. S-03177A-98-0000 FOREX INVESTMENT SERVICES 8 **CORPORATION** 2700 N. Central Ave., Suite 1110 Phoenix, AZ 85004 10 EASTERN VANGUARD FOREX LTD. 2700 N. Central Ave., Suite 1110 Phoenix, AZ 850-04 11 12 c/o HWR Services Limited, Registered Agent P.O. Box 71, Craigmuir Chambers 13 Road Town, Tortola British Virgin Islands 14 EASTERN VANGUARD GROUP LIMITED 15 c/o AMS Trustees Limited, Registered Agent Creque Building, Main Street, P.O. Box 116 16 Road Town Tortola British Virgin Islands 17 K. (DAVID) SHARMA Eastern Vanguard Forex Ltd. 18 P.O. Box 71, Craigmuir Chambers 19 Road Town, Tortola British Virgin Islands 20 SAMMY LEE CHUN WING 21 Eastern Vanguard Group Limited Creque Building, Main Street, P.O. Box 116 22 Road Town, Tortola British Virgin Islands 23 PETER SUEN SUK TAK 24 Eastern Vanguard Group Limited Creque Building, Main Street, P.O. Box 116 25 Road Town, Tortola British Virgin Islands 26 JAMES CHARLES SIMMONS, JR. 5045 N. 58th Ave., #23A, 27

Glendale, AZ 85301

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MICHAEL E. CHO 839 Faxon Avenue 2 San Francisco, CA 94112 3 TO FAI CHENG 1800 Van Ness, 2nd Fl. San Francisco, CA 94109 5 JEAN YUEN 439 - 3rd Avenue 6 San Francisco, CA 94118 Y & T INC., dba TOKYO INTERNATIONAL INVESTMENT LTD. 1800 Van Ness Ave., 2nd Fl. San Francisco, CA 94109 WING MING TAM 10 c/o Tokyo International Investment Ltd. 1800 Van Ness Ave., 2nd Fl. 11 San Francisco, CA 94109 12 **GUO QUAN ZHANG** c/o Tokyo International Investment Ltd. 13 1800 Van Ness Ave., 2nd Fl. San Francisco, CA 94109 14 Respondents. 15

PROCEDURAL ORDER

BY THE COMMISSION:

The parties presented discovery issues at the Procedural Conference on October 23, 1998. It was ordered that documents would be produced, and where no documentation existed, the Securities Division ("Division") of the Arizona Corporation Commission ("Commission") would be able to depose Mr. Alwin Yam or other knowledgeable individual, on or before November 13, 1998. The Division was to provide an updated list of outstanding discovery to Counsel for Respondents except Mr. James Simmons ("Respondents") by October 28, 1998. Respondents requested a procedural conference prior to the deposition. The Division had no objection to the scheduling of a Procedural Conference.

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1	IT IS THEREFORE ORDERED that a Procedural Conference shall be held on November
2	4, 1998, at 2:00 p.m., at the Commission's offices in Phoenix, to resolve any remaining issues
3	regarding the parameters of the outstanding discovery requests by the Division.
4	DATED this 23 rd day of October, 1998.
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6	Eurbara M. Behum
7	BARBARA M. BEHUN HEARING OFFICER
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9	Copies of the foregoing mailed/delivered this 3 may day of October, 1998, to:
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11	Paul J. Roshka, Jr. Alan S. Baskin
12	ROSHKA HEYMAN & DEWULF, PLC Two Arizona Center
13	400 North 5 th Street, Suite 1000
14	Phoenix, Arizona 85004 Attorneys for Respondents
15	James Charles Simmons, Jr.
16	5045 North 58th Avenue, #23A
17	Glendale, Arizona 85301
18	Robert A. Zumoff Assistant Attorney General
19	ARIZONA ATTORNEY GENERAL'S OFFICE
20	1275 West Washington Phoenix, Arizona 85007
21	Michael G. Burton Sr., Director
22	Securities Division
23	ARIZONA CORPORATION COMMISSION 1200 West Washington
24	Phoenix, Arizona 85007
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ARIZONA REPORTING SERVICE, INC. 2627 N. Third Street, Suite Three Phoenix, Arizona 85004-1104

By: Studies Sanchez

Secretary to Barbara M. Behun